

POSTED 1/24/2012  
[Signature]

**MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION CONTROL AUTHORITY  
BOLTON TOWN HALL  
222 BOLTON CENTER ROAD, BOLTON, CT  
WEDNESDAY, JANUARY 25, 2012 - 7:10 P.M.  
(Immediately following Public Hearing)**

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VERNON TOWN CLERK  
12 JAN 24 AM 10:29

1. **Call to Order.**
2. **Public Comment.**
3. **Acceptance of Minutes:**  
**December 7, 2011 Meeting**  
Recommended Motion: \_\_\_\_ seconded by \_\_\_\_, move to accept the minutes of the December 7, 2011 Meeting of the Bolton Lakes Regional Water Pollution Control Authority (as presented/amended).
4. **Pending Business:**
  - A. **Election of Officers.**
  - B. **Consider and Act on Phase 4 Construction.**
  - C. **Status Report on Sewer Project:**
    1. Financial Report
    2. Phase 1 Construction
    3. Phase 2 Construction
    4. Phase 3 Construction
    5. Phase 4 Construction
    6. Phase 5 Construction
  - D. **Consider and Act on EDU Allotments.**
  - E. **Consider and Act on Commercial Land Development.**
  - F. **Discussion on Next Steps.**
5. **Report of the Chair.**
6. **Any Additional Matters/Other Business.**
7. **Adjournment.**